Auburn City Council August 3, 2021 7:00 PM AGENDA

- 1. **CALL TO ORDER**. Mayor Anders.
- 2. ROLL CALL.
- 3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.**
- 4. MAYOR AND COUNCIL COMMUNICATIONS. Mayor Anders.
 - Employee of the Month and Service Awards.
 Video presentation.

Employee of the Month Derek May Water Resource Management **Service Awards** Justin Arwood Water Resource Management 5 years **Shantrie Collins** Library 5 years **Dustin Murphy** Water Resource Management 5 years **Andrew White** Public Safety – Fire Division 5 years **Brett Wiersma** Judicial 5 years Brian Bissonnette **Environmental Services** 10 years **Thomas Causland** Public Safety – Police Division 10 years Josh Mixon Public Safety – Police Division 10 year Public Safety – Fire Division Anthony Cain 15 years Erika Sprouse 15 years Finance **Andrew Adams** Library 20 years Heidi Lowery Finance 20 years **Retirees** Public Safety – Fire Division Joe Lovvorn 20 years **Brenda McManus** Judicial 16 years James Vickers Public Safety – Police Division 17 years

- b. Committee of the Whole.
- c. Announcements.
- 5. AUBURN UNIVERSITY COMMUNICATIONS.

6. CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.

- 7. **CITY MANAGER'S COMMUNICATIONS**. City Manager Crouch.
 - a. Board announcement. Lee County Youth Development Center. One (1) vacancy. Appointment September 7, 2021.

8. CONSIDERATION OF CONSENT AGENDA.

- a. Minutes. July 20, 2021.
- b. Alcohol beverage licenses.
 - (1) Bowden Group, LLC d/b/a Auburn Candle Company. 040 Retail Beer (On or Off Premises) and 060 Retail Table Wine (On or Off Premises) alcohol beverage licenses. Property located at 147 North College Street.
 - (2) HK 51, LLC d/b/a The Goal Post. 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) alcohol beverage licenses. Property located at 190 North Donahue Drive.
 - (3) HK 51, LLC d/b/a The Goal Post. Transfer a 011 Lounge Retail Liquor Class II (Package) alcohol beverage license. Property located at 190 North Donahue Drive, Suite B.
- c. Concurrences. Industrial Development Board.
 - (1) Industrial Development Board. Secure financing for improvements to board-owned facility. 2175 Pumphrey Avenue. Auburn Industrial Park.
 - (2) WPM Holdings, LLC (Wheel Pros Manufacturing). Provide package of incentives for expansion. 979 West Veterans Boulevard. Auburn Technology Park North.
- d. Rebuild Alabama Act. Adopt transportation plan.
- e. Contracts and agreements.
 - (1) Dell Marketing LP C/O Dell USA LP. Extend support on two Dell Data Protection 4400 appliances. \$27,010.76.
 - (2) Hudmon Construction Co., Inc. Farmville Road Culvert Replacement Project additional expenditures. \$44,768.28.
 - (3) Hudmon Construction Co., Inc. Ogletree Road Culvert Replacement Project additional expenditures. \$140,793.02.

- (4) J.A. Lett Construction Company, Inc. Emergency repair to the City Meeting Room. \$42,437.
- (5) Machen McChesney. Annual independent audit. \$87,300.
- (6) Northeast Alabama Law Enforcement Academy. Basic law enforcement training. Five (5) police officers. \$16,000.
- (7) Tallapoosa River Electric Cooperative. Installation of primary underground power. Fire Station 6 Project. \$26,617.51.
- f. Easements and rights-of-way.
 - (1) Glenn Property Revocable Trust. Accept various sanitary sewer easements. Property located at 105 Prather's Lake Drive.
 - (2) Bridgewater at Cary Creek, LLC. Accept various drainage and utility easements and rights-of-way. Property located south of Cary Creek Parkway and the terminus of Turing Lane.

9. **ORDINANCES.**

- a. General Obligation Warrants. Authorize the issuance of the City's General Obligation Warrants, Series 2021-A (\$17,915,000), and Taxable General Obligation Warrants, Series 2021-B (\$26,825,000), to finance the construction of public school improvements and the call of certain outstanding obligations of the City for redemption. Unanimous consent necessary.
- 10. **RESOLUTIONS.**
- 11. **OTHER BUSINESS.**
- 12. CITIZENS' OPEN FORUM.
- 13. **ADJOURNMENT.**